RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE THE PURCHASE OF MANAGEENGINE SOFTWARE, INCLUDING OPMANAGER, SERVICE DESK PLUS AND DESKTOP CENTRAL WITH ONE YEAR OF MAINTENANCE FROM NORTHWIND VENTURES INC., UTILIZING GSA CONTRACT # 47QTCA19D009H, FOR AN ESTIMATED AMOUNT OF \$95,000.00 AND IN ACCORDANCE WITH SECTION 38.40(C)(5) OF THE CODE OF ORDINANCES (PIGGYBACK).

WHEREAS, the Information Technology Department's ("IT") current software for patch management and service desk does not meet the City's needs; and

WHEREAS, the proposed ServiceDesk Plus and Desktop Central software meets needed operational requirements and provides critical features and benefits to IT; and

WHEREAS, IT recognizes the need for a comprehensive server monitoring solution; and

WHEREAS, the proposed OpManager software provides both server monitoring and network device monitoring without the need for additional recurring costs; and

WHEREAS, IT recognizes that by utilizing these three applications from the same provider, ManageEngine, it provides a more holistic and manageable solution; and

WHEREAS, the General Services Administration ("GSA") provides a negotiated and competed contract for ManageEngine products from Northwind Ventures Inc., d/b/a Northwind Technologies, via Contract Number 47QTCA19D009H; and

WHEREAS, IT is seeking to purchase ManageEngine products available on GSA Contract # 47QTCA19D009H; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services that are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided that the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof.

thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, funding is available in the IT FY19 Budget from account number 557.130101.51900.564410.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to purchase the software and maintenance from the attached quote from Northwind Ventures Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY